Minutes of the Emeriti Board Meeting June 16, 2014
12:00-1:50 Eighth Floor Dining Room, FC

Present: Bert Huether, Ron Huston, Bob Faaborg, Henry Fenichel, Rich Miller, Gene Lewis, Bruce Goetzman, Barb Macke, Lynn Davis, Cora Ogle, Peter Suranyi


Action items in Blue

I. Introduction of new Board Members: Lynn Davis, Brenda Lemaster, Barb Macke, and Cora Ogle.

II. Next Meeting
a. Plan for lunches: The provost office will continue to pay for light beverages and use of the Faculty Club Dining Room, but will no longer subsidize lunches. Board members can either meet for an early lunch at 11:15 in the Faculty Club, or bring FC food to the meeting at noon. Chef David needs advance notification if a large group will be dining at 11:15 in order to reserve a table. For the August 4 meeting, Bert indicated to Chef David we will have a table for five or six, but there will be room for more.

b. Date for next meeting: August 4, 2014, Noon-1:30

III. Approval of minutes from April 21, 2014 mtg
No minutes were distributed. Bert apologized, and is happy to have Barb offering to help with these and future minutes.

IV. Comments from Bert
a. As this Board becomes more active, there is an increasing move to Committee activities and reports, which he sees as a critical step in getting the Emeriti Board functioning as it should.

b. The new Emeriti email address will be monitored by Jourdan Weller and by Bert. EmeritiAssociation@uc.edu or EmerAssn@ucmail.uc.edu

c. The Celebration/Recognition event for new Emeriti was well received and attended by 66 guests, including 27 new emeriti. Rich indicated that after Board of Trustee approval in the future, new Emeriti will get a
congratulatory letter from the Provost Office (Rich Miller). This will include information about the May Emeriti event, maintaining UC email privileges, & a listing of Emeriti benefits. It is anticipated this letter will help with better communications with the new Emeriti.

Rich also indicated he and Beverly are re-instituting the Five Year Awards for Faculty, beginning at either 15 or 20 years of service.

d. Bert plans to continue meeting quarterly with Rich, Jourdan & Deborah.

e. Rich was asked about changing the current system for new Emeriti from an opt in for retaining their UC email, and positions on Listserves, to an opt-out system. Rich asked Bert to contact Nelson Vincent to hopefully accomplish this.

V. Committee on UG Research Mentorships – Gene

a. Program information and selection criteria were distributed.

b. The launch of the award is being coordinated collaboratively with Cory Christopher, Director of Undergraduate Research, Scholarly Endeavors & Creative Practice.

c. Emphasis will be on the Humanities, since students in these disciplines are traditionally underfunded for research. However, applications from the sciences will be accepted.

d. A pilot program is to be launched in January, 2015, with an application deadline of November 1, 2014 and $1000 awards for research performed in spring semester 2015. Proposals for the pilot program will be accepted from rising juniors/seniors and also from second-term seniors graduating in 2015.

e. In order to publicize this new award program, Rich will send the information to the Provost office “3-D” listserve (Deans, Directors, Dept Heads), and encourage these individuals, and active faculty, to identify interested Emeriti. Bert will contact Tracy Herrmann as the new Fac Senate Chair to announce this to FS members, and also on the Faculty listserv. Bert will also send the information to the Emeriti listserv, and perhaps a separate email just to new Emeriti, who are most likely to be continuing their research and scholarship.

f. Gene and Bert will write an introductory paragraph to accompany the program description, both of which will be part of the above emails.

Lynn noted that as currently envisioned, Branch Campus students are likely to be excluded, given most are going for two-year degrees. This was
acknowledged as a concern that will hopefully be addressed as the program gains strength and acceptance.

VI. Committee on City Tour for New Faculty – Bruce
   a. The 3 to 3.5 hour tour has been arranged for Saturday morning, August 16th and will be directed by Jim Tarbell. Bruce and David Lee will continue to work with Jim on finalizing the details of the tour.

   b. Information about the tour will be distributed through Rich’s office with information about the new faculty orientation, which will be held Aug 13 and 14.

   c. Jourdan Weller is arranging for a 54 passenger bus.

   d. A services contract will need to be arranged for Jim Tarbell’s fee. Bert will handle this.

   e. Bert will also request parking for tour participants be allowed behind the Alumni Center.

VII. New Business

   No New Business submitted.

Submitted by:

Barb Macke and Bert Huether